

**Great Lakes Region Board Meeting
 “MS Teams” Conference Call
 Wednesday, September 21, 2022; 4:00 pm - 5:00 pm (EST)**

Called to Order (Scott) at 4:08 pm
Roll Call (Louise) Quorum (EC ≥ 4, +Board ≥ 9)

GLR Board = Executive Committee + Directors = Voting Members, but 1 vote each

Executive Committee – FY 2022	In attendance <input type="checkbox"/> (8 unique with 7 voting)
<input checked="" type="checkbox"/> President: Scott Mitchell-Taylor (23)	<input type="checkbox"/> Vice President: Dawn Cenowa (23)
<input type="checkbox"/> Past President: Gregg Jones (23)	<input type="checkbox"/> Vice President: Dean Bortz (24)
<input type="checkbox"/> President-Elect: Craig Stanton (23)	<input type="checkbox"/> Treasurer: Ken Schmidt (24)
<input type="checkbox"/> Institute Director (non-voting): Ivette Bruns (N-25)	<input checked="" type="checkbox"/> Secretary: Louise Schlatter (23)

Directors – FY 2022	In attendance <input type="checkbox"/> (13 filled unique with 12 voting)
<input checked="" type="checkbox"/> Akron: Robert Lucius / Jillian Tipton (admin)	<input checked="" type="checkbox"/> Grand Rapids: Brian Welsh
<input type="checkbox"/> Bluegrass: vacant	<input checked="" type="checkbox"/> Indianapolis: Tony Julian
<input checked="" type="checkbox"/> Cincinnati: Kirk Paisley (rep by Mark Ogg)	<input checked="" type="checkbox"/> Lansing: Brian Delaney (rep by Roger Donaldson)
<input checked="" type="checkbox"/> Cleveland: John Workley	<input type="checkbox"/> Louisville: David Heyne / Robin Miller (admin)
<input checked="" type="checkbox"/> Columbus: Adam Olson	<input checked="" type="checkbox"/> Metro Detroit: Jonathan Selleck (rep by Blair Reese)
<input checked="" type="checkbox"/> Dayton-Miami Valley: Thomas Boardman	<input checked="" type="checkbox"/> Toledo: Trent McNutt
<input type="checkbox"/> Evansville: John Bolton	<input type="checkbox"/> Emerging Professional: Elizabeth Woodrow

Chairs and Invited Guests:	In attendance <input type="checkbox"/> (14 with 8 unique)
<input checked="" type="checkbox"/> Academic Programs: Thad Goodman	<input checked="" type="checkbox"/> Membership Chair: Blair Reese
Awards Chair: Gregg Jones	Newsletter Editors: Elizabeth Woodrow and Jack Morgan
Bylaws Chair: Scott Mitchell-Taylor	Nominating Chair: Gregg Jones
<input type="checkbox"/> Certification Chair: Ed Avink	<input checked="" type="checkbox"/> Planning Chair: Phil Babinec
Conference Chair: Craig Stanton	<input checked="" type="checkbox"/> Program Chair (and Librarian): Jack Morgan
Education Chair: Scott Mitchell-Taylor	<input type="checkbox"/> Technical Chair: Gary Beimers
<input type="checkbox"/> Electro Comm Chair: David Proudfit	<input type="checkbox"/> Statutory Agent: Lane Beougher

Standing Reports

Prior Minutes Presented and reviewed (Louise Schlatter)

- 08/17/2022 (Scott Taylor motion / Tony Julian second / motion carried)

Treasurer’s Report Presented and submitted for audit (Ken Schmidt)

- No report

Region Health Report Submitted for review (Blair Reese)

Membership Count 665 (681)	New Members 6	Grace Members 16
Member Affiliations void	Terminated 11	Due to Renew 21

Note: Grace Members do not appear in online Membership count but do appear in Excel Member Roster file download.

Chapter Challenge / Member Relief Update (Ken Schmidt/Blair Reese/Thad Goodman)

- 1: Anne-Le Vandenbussche

Institute Director's Report (Ivette Bruns)

- No report

GLR Business, Action Items and Anticipated Reports

- Region Affiliation Agreement has been signed by Scott Taylor
- Strategic Plan FY23-FY28 Update (Scott Taylor)
 - In process. **[ACTION]** update next meeting.
- 2023 Region Conference – March 16-18, 2023 Columbus (Craig Stanton)
 - CSI Columbus Chapter is not signing Affiliation Agreement and will be ineligible to host Region Conference; another host will need to be found.
 - Discussion as to whether Akron-Canton or Cleveland Chapters might be able to take this on. **[ACTION]** Need feedback on whether either can sponsor.
- Other President Business (Scott Mitchell-Taylor)
 - Institute indicated this is not the time to expand Let's Build Construction Camp for Girls to boys.
 - Detroit Chapter is working on developing a Let's Build program.
 - **Congratulations to Evansville Chapter** who received the Chapter Cup for the most growth in FY2022 and received the Outstanding Chapter Commendation (OCC), too. Way to go! Awesome!!
- Officer Nominations for FY2024 (Gregg Jones) **[ACTION]** Need names for:
 - President Elect (incoming):
 - VP (Dawn Cenowa replacement):
 - Secretary (Louise Schlatter replacement):
 - Certification (not a balloted position) needs a new Chair; current Chair, Ed Avink is retiring from this role.

- Feedback on MS Teams Meeting Trial: Results are okay. Leave up to GLR Secretary to choose platform.
- [New] What can the Region do to help support chapters, particularly small ones?
 - Can GLR share insurances required by Affiliation Agreement?
 - Can GLR sponsor an Event Manager?
[ACTION] - Who is looking into this?
- [New] GLR Newsletter would like to expand its offerings. Would like to add an Around the Region section with content from each chapter. **[ACTION]** Provide feedback or content to Jack Morgan and Elizabeth Woodrow.

Next Meeting

- Go-to-Meeting, Wednesday, October 19, 2022, 4-5pm

FYI CSI Events

- registration for CDT[®], CCCA and CCS exams open (current testing cycle)
- National Conference, October 12-14, 2022, in Denver, Colorado
- CDT Boot Camp, October 29, 2022, at Columbus State Community College
- Open Office Hours, November 17, 2022, at 3:00 pm ET
- DCP, December 13, 2022, at 2:00 pm ET
- Open Office Hours, January 13, 2023, at 3:00 pm ET
- Master Specifiers Retreat February 1-3, 2023, in Fort Meyers, Florida

Adjourned at 4:47 pm (by acclamation)

END OF MEETING